Mary Lou Green, President Mark P. Jeffers, Jr., Vice-President Lawrence C. Hill, Secretary Earlene H. Thornton, Board Member William L. Woodcock, Board Member Daniel B. Loftus, Esq., Board Counsel

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TENTATIVE AGENDA BOARD MEETING WEDNESDAY, FEBRUARY 3, 2016 – 12:30 P.M. 355 MONTEVUE LANE, SUITE 101, FREDERICK, MD 21702 CONFERENCE ROOM 108

- I. Call Meeting to Order
- II. Additions/Changes to the Agenda
- III. Council Liaison Comments
- IV. Approval of Minutes of January 13, 2016 Board Meeting
- V. Election Director's Report
- VI. Old Business
 - A. FY 16 Budget Update
 - B. New Voting System Update
 - C. Election Judge Training Update
 - D. 2016 General Assembly Legislation
 - E. Other
- VII. New Business
 - A. Candidate Filing Deadline
 - B. Other
- VIII. Scheduling of Next Meeting
- IX. Adjournment

An Executive Session of the Board may be scheduled before, during, or after the Board Meeting.